2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P94000048909 1. Entity Name 04-04-2005 90061 008 ***150.00 RONCO SALES, INC. Principal Place of Business Mailing Address 1499 SW 30TH AVE. 1499 SW 30TH AVE. 40045233 BOYNTON BCH FL 33426 US SUITE 2 **BOYNTON BCH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0504502 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOLMIN JACOBSON, BONEAD,C Street Address (P.O. Box Number is Not Acceptable) 7844 C LEXINGTON CLUB BLVD. BOYNTON BCH. FE 33446 Zip Code City 8: The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 1 Schooling typed or private record to be seen and make applicately true 1 1100 Telephologopolis and record common control of the seen and the seen an FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Arter May 1, 2005 Fee,Will Be \$550.00 3 3 Make Check Payable to Florida Department of State 11.1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN MINISTER ...*~*J\$ 110. OFFICERS AND DIRECTORS TITLE ☐ Delete Change ■ Addition JACOBSON, RONALD C 7844 C LEXINGTON CLUB BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-7IP ☐ Change ☐ Addition THILE □ Delete TITLE JACOBSON, CONSTANCE D NAME NAME STREET ADDRESS 7844C LEXINGTON CLUB BLVD. STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAMĒ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED